



**WEST CONTRA COSTA HEALTHCARE DISTRICT  
DOCTORS MEDICAL CENTER**

**GOVERNING BODY  
BOARD OF DIRECTORS**

**WCCHD DOCTORS MEDICAL CENTER  
GOVERNING BODY BOARD OF DIRECTORS**

**October 23<sup>rd</sup>, 2013 – 4:30 P.M.**

**Doctors Medical Center - Auditorium  
2000 Vale Road  
San Pablo, CA 94806**

**1209 L Street  
Sacramento, CA 95814  
800-511-1465**

**Governing Body Members**

*Eric Zell, Chair  
Supervisor John Gioia, Vice Chair  
Irma Anderson  
Wendel Brunner, M.D.  
Deborah Campbell  
Nancy Casazza  
Sharon Drager, M.D.  
Pat Godley  
Richard Stern, M.D.  
William Walker, M.D.  
Beverly Wallace*

**AGENDA**

- |   |              |
|---|--------------|
| <b>1. CALL TO ORDER</b>   | E. Zell      |
| <b>2. ROLL CALL</b>   |              |
| <b>3. APPROVAL OF MINUTES OF SEPTEMBER 24<sup>th</sup>, 2013</b>  | E. Zell      |
| <b>4. PUBLIC COMMENTS</b><br><i>[At this time persons in the audience may speak on any items not on the agenda<br/>and any other matter within the jurisdiction of the of the Governing Body]</i> | E. Zell      |
| <b>5. QUALITY MANAGEMENT REPORT</b><br>a. Presentation<br>b. Discussion<br>c. Public Comment<br>d. <i>ACTION: Acceptance of the October 2013 Quality Management Report</i>                        | B. Ellerston |
| <b>6. FINANCIALS – SEPTEMBER 2013</b><br>a. Presentation<br>b. Discussion<br>c. Public Comment<br>d. <i>ACTION: Acceptance of the September 2013 Financials</i>                                   | J. Boatman   |

**7. PATIENT SATISFACTION PRESENTATION & RESOLUTION: EMPLOYEE RECOGNITION**

B. Redlo

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Adoption of Resolution No. 2013-07*

**8. APPROVAL OF SUBSTANCE ABUSE POLICY**

J. Hardy

- a. Discussion
- b. Presentation
- c. Public Comment
- d. *ACTION: Approval of Substance Abuse Policy*

**9. CEO REPORT**

D. Gideon

- a. Discussion
- b. Presentation
- c. Public Comment
- d. *ACTION: For Information Only*

**10. MEDICAL EXECUTIVE REPORT**

L. Hodgson, M.D.

- a. Presentation
- b. Discussion
- c. Public Comment
- d. *ACTION: Approval of the MEC report, Credentials Committee Report and Revised Medical Staff Bylaws*

**ADJOURN TO CLOSED SESSION**

- A. Reports of Medical Staff Audit and Quality Assurance Matters Pursuant to Health and Safety Code Section 32155.
- B. Conference with Labor Negotiators (pursuant to Government Code Section 554957.6) Agency negotiators: Bob Redlo, VP of Patient Relations, Labor Relations & Workforce Development, John Hardy, Vice President of Human Resources: California Nurses Association, NUHW, PEU Local One and Local 39.
- C. Discussion involving Trade Secrets Pursuant to Health and Safety Code Section 32106. Discussion will concern new programs, services, facilities.

ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY.